



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **30/03/2012**

**X15SSMEG**

*Company Name:* **SEVEN TWO TWO LIMITED**

*Company Number:* **04401683**

*Date of this return:* **22/03/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP HENRY**

*Surname:*                         **HOLLISTER**

*Former names:*

*Service Address:*                **NORTON CROFT MATTHEWS LANE  
NORTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 8JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JAMES MARCHANT**

*Surname:* **SMITHIES**

*Former names:*

*Service Address:* **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **GRANGEWOOD ENTERPRISES LIMITED**

*Registered or  
principal address:* **74 WIMPOLE STREET  
LONDON  
GREAT BRITAIN  
W1G 9RR**

## *European Economic Area (EEA) Company*

*Register Location:* **W1G 7RR**

*Registration Number:* **03998741**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING AND DIVIDENE BEARING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING AND DIVIDEND BEARING</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING DIVIDEND BEARING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40 ORDINARY C shares held as at the date of this return**  
*Name:* **J F FINNEGAN LTD**

*Shareholding 2* : **8 ORDINARY C shares held as at the date of this return**  
*Name:* **MARCHANT ESTATES LTD**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GRANGEWOOD ENTERPRISES LTD**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **J F FINNEGAN LTD**

*Shareholding 5* : **52 ORDINARY C shares held as at the date of this return**  
*Name:* **GRANGEWOOD ENTERPRISES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.